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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006305 (5)

1. Corporation Name

WHIRLPOOL FINANCIAL CORPORATION OVERSEAS



Principal Place of Business

553 BENSON ROAD
BENTON HARBOR MI 49022

Mailing Address

553 BENSON ROAD
BENTON HARBOR MI 49022

3. Date Incorporated or Quained
12/28/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

Name typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	LEBLANC, JAMES E	553 BENSON ROAD	BENTON HARBOR MI	☐
VD	FOSTER, JACK L	815 NW 57TH AVE., STE 402	MIAMI FL	☐
S	ROSENBERG, MARSHALL E	553 BENSON ROAD	BENTON HARBOR MI	☐
T	BELL, BRADLEY J	2000 M-63 NORTH	BENTON HARBOR MI	☐
V	KLEINMAN, DAVID	553 BENSON ROAD	BENTON HARBOR MI	☒
VD	PETERS, BRIAN F	553 BENSON ROAD	BENTON HARBOR MI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐	☐
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☒	☐
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☒
6. TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN F. PETERS 4/25/96 (616) 924-5514

CR2E034 (12/95)

F95000006305

2-2

WHIRLPOOL FINANCIAL CORPORATION OVERSEAS**OFFICERS**

<u>Name</u>	<u>Office</u>	<u>Original Date of Election</u>
James E. LeBlanc	Chairman of the Board and President	June 21, 1994
Jack L. Foster	Vice President	August 15, 1994
David Kleinman	Vice President	October 17, 1995
Gerald A. Mogavero	Vice President	June 21, 1994
Brian F. Peters	Vice President	June 21, 1994
Marshall E. Rosenberg	Secretary	June 21, 1994
Bradley J. Bell	Treasurer	June 21, 1994
C. Laurence Yinger	Assistant Secretary	June 21, 1994

Most recent annual election of Officers: April 19, 1995

DIRECTORS

<u>Name</u>	<u>Original Date of Election</u>
James E. LeBlanc	June 21, 1994
Jack L. Foster	August 15, 1994
Gerald A. Mogavero	June 21, 1994
Brian F. Peters	June 21, 1994

Most recent annual election of Directors: April 5, 1995